

Franklin County Council March 28, 2006 in County Commissioners room @ 7:00 p.m.

Attendance:

Donald "Butch" Williams      Carroll Lanning      Kenneth Rosenberger      Jeff Koch      Hollie Sintz      Martha Bergman      Robert Runyon

Elected Officials:      Robert Brack      Louis Linkel      Marlene Flaspohler      Dale Maxie

Franklin County Auditor: Carol L. Monroe

Franklin County Chief Deputy Auditor: Catherine Stockhoff

\*Donald "Butch" Williams opens meeting with pledge of allegiance

- I. Minutes of 3/9/06 (special), 3/6/06 (special), 2/28/06, 2/21/06 (special), & 2/10/06 (special)
  - a. Carol L Monroe – it was mentioned at a previous meeting that the Batesville Paper was not notified (for a special meeting), they were. We found the email notifying them. They are always notified-all three papers. It was also mentioned about the payment to Paige (Umbaugh), I paid for that out of my budget.
  - b. Jeff Koch motions to accept minutes as presented
  - c. Kenneth Rosenberger seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried
- II. **(Resolution 2006-09)** Loan to County General
  - a. Donald "Butch" Williams – reads resolution
  - b. Kenneth Rosenberger moves to approve resolution
  - c. Robert Runyon seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried
- III. Additional Appropriation **(Resolution 2006-10)**
  - a. Donald "Butch" Williams- reads resolution. This is not money that will affect general.
  - b. Martha Bergman – move to approve.
  - c. Robert Runyon – is this election money?
  - d. Carroll Lanning seconds the motion
  - e. Donald "Butch" Williams – all in favor; motion carried.
- IV. Transfer of Funds **(Resolution 2006-11)**
  - a. Donald "Butch" Williams – reads resolution
  - b. Tracy Lightfield- static keeps taking out our secondary radio
  - c. Hollie Sintz – move to accept transfer of funds
  - d. Jeff Koch seconds the motion
  - e. Donald "Butch" Williams – all in favor; motion carried
- V. Spillman (continued below)
  - a. Dale Maxie – we are still looking for grants
- VI. Abatement for Brookville Lake Senior Housing
  - a. Donald "Butch" Williams – they were here a while ago and we did not approve that. Refers to letter sent to Louis Linkel and to February 28<sup>th</sup> minutes. There is nothing we can do, it is just informing us to let them know by May 12.
- VII. E-911 overtime/comptime
  - a. Donald "Butch" Williams – Joyce (Monroe) and Tracy (Lightfield) had asked about changing the way they are compensated for their overtime. We have to amend the salary ordinance
  - b. Tracy Lightfield – we asked for the choice of comp time or pay of overtime. In the past is you have to work over your hours you accumulated comp time at time and a half. We asked if we would be allowed to received payment. The agreement was we would stay within the budgeted amount of the extra help (E-911). That would elevate a lot of our problems over there. Commissioners have addressed it in the handbook. Part time will be offered hours first.
  - c. Donald "Butch" Williams – reads current salary ordinance
  - d. Hollie Sintz – if you are a salaried employee why are we paying overtime
  - e. Donald "Butch" Williams – because the commissioners agreed to pay E-911.
  - f. Hollie Sintz – they work the 40 hours?
  - g. Dale Maxie – I try to only allow so many hours of comp time. We had one guy quit and we have to pay him out a lot. We use comp or overtime on deputies. Feels 911 is public safety and they need overtime too. Their overturn in employees and when people take vacation-you have to call someone in to fill that chair.
  - h. Donald "Butch" Williams – you are still going to use the part time money
  - i. Hollie Sintz – if they run short?
  - j. Carroll Lanning – they would have to take comp time.
  - k. Donald "Butch" Williams – my take right now, you want to use money out of part time help. Hollie Sintz brings up question if it should be over time or comp time.
  - l. Catherine Stockhoff – could it be worded like the highway or that between the overtime and part-time the total cannot exceed x dollars.
  - m. Tracy Lightfield – the balance at last months meeting was \$25,000.00.
  - n. Carol L. Monroe – you could get a consensus of doing this and we could get together between now and the next meeting we could figure out the wording.
- VIII. Spillman
  - a. Dale Maxie – we have the contract. The bad side is the gob base is broke.
  - b. Tracy Lightfield – the go base is a program they have to add to the main program. G. O. Base was not added to the original price. We are a really large county with a lot of jurisdiction and when the looked at us they thought we would only have one fire dept etc. that they dispatch. Depending where you are in Franklin County depends on

what fire department is dispatched. Explains jurisdictions. Unless you know where the exact house is, you have to go through books. There are 17 different ESN's in the County. Until we set up our meeting with Spillman and training did we ever discover that we would have to have something like that (GOB) and continues explaining the need for GO Base. There are time we get really busy over there. It protects the County in a way.

- c. Dale Maxie – it is a total of \$57,000.00. They give us free software for the G.O. Base – total of \$30,000.00 savings and total cost \$26,230.00 added to the loan, which brings the total to \$272,990.00. They had to buy it from CISCO as well. First payment due in February of 2007. We are still working on grants.
- d. Donald "Butch" Williams – we have had this liability thrown at us and I was assured everything is there. Yea, that is a heck of a break. But the only thing that was going to have to be bought was maybe a new server. And for them not to know-Ryan stood out there in the hall and him and Sally (Henson) knew each other kids birthdays and for him not to know this? You have the same problem you had and (now) we are up to \$300,000.00 and we have no money!
- e. Robert Runyon – refers to January minutes and quotes from President of Spillman, “there is nothing left out of this that you would need”. We are one of the biggest counties in the state.
- f. Donald "Butch" Williams – don't doubt those things were needed
- g. Dale Maxie – I will take those minutes and show him everything was included in that price.
- h. Donald "Butch" Williams – he thinks we haven't dealt with that kind of the money we have
- i. Dale Maxie – glad those minutes were found because no one could find it.
- j. Carol L. Monroe – you have those minutes emailed (automatically when council receives it) = are you asking for minutes that were signed?
- k. Dale Maxie – yes

IX. Adjourn

- a. Kenneth Rosenberger moves to adjourn
- b. Hollie Sintz seconds the motion
- c. Donald "Butch" Williams – outa here

Approved 04/25/06